The regular meeting of the Northport City Council convened at 6:00 p.m. on July 11, 2016, at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Rev. Byron Fair, Associate Pastor from St. Marks United Methodist Church. Troop 316 led the assembly in the Pledge of Allegiance. Upon roll call, the following were found to be present: President Logan, Pro Tem Sullivan, and Councilman Harper. Absent and failing to vote was Councilwoman Hayes and Councilman Sims. Also present were Mayor Bobby Herndon, and Interim City Administrator Charles Swann.

Mayor Herndon presented a proclamation to Mr. Gary Wendt, with Authentic Renovation Ministries and Faith Bridge United Methodist Church out of Spring Texas for their volunteer work in the City of Northport.

Mayor Herndon presented a proclamation to Dr. Agee with Agee Chiropractic and Wellness Center for July business of the month.

Motion by President Logan, **Second** by Pro Tem Sullivan, to **approve the agenda for the July 11, 2016 Council meeting with the addition of item 8b5 Resolution authorizing the Mayor to execute a Purchase Contract between the City and Raymond James.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Visitors to Address the Council:

T-Town Snow owners Ashley and David Bounds came before Council to thank them for their partnership with the First Responders Appreciation Day. Ms. Bounds expressed her appreciation to Council for their help with promoting the event. Ms. Bounds invited all Police, Fire, and EMS employees to come by T-Town Snow on Thursday, July 14th from 1:00 p.m. until 7:00 p.m. and receive a free snow cone. T-Town Snow is located on Hwy. 69 N. beside Northwood Hills Baptist Church.

Motion by President Logan, **Second** by Councilman Harper **to approve Resolution 16-73 declaring certain items as surplus and authorizing their disposal.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper **to approve Resolution 16-74 authorizing the Mayor to enter into an agreement regarding the Transportation Planning Process for the Tuscaloosa Urbanized Area.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper to **approve Resolution 16-75 declaring certain equipment and vehicles as surplus and authorizing their disposal.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Pro Tem Sullivan. **Motion Carried Unanimously.**

Motion by Pro Tem Sullivan, **Second** by Councilman Harper to **approve Resolution 16-76 authorizing the City Administrator to execute the ALDOT County Form 2 which is related to the Union Chapel/Watermelon Road intersection Water Main Relocation Project.** Roll call vote was as follows: Pro Tem Sullivan, Yes; Councilman Harper, Yes; President Logan. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper **to approve Resolution 16-77 authorizing the Mayor to execute a Purchase Contract between the City and Raymond James.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper **to approve the Consent Agenda for the July 11, 2016 Council Meeting.**

Consent Agenda

1. Minutes, June 20, 2016 Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee, Commercial Vehicle Inspection, July 6-8th, Hattisburg, MS, $0 - PD
4. Travel/Training, 1 employee, SSGT Level One Recertification, Sept. 19-21st, Tuscaloosa, AL, $300 - PD
5. Travel/Training, 1 employee, SSGT Level Two Recertification, Sept. 26-28th, Tuscaloosa, AL $300 - PD
6. Travel/Training, 4 employees, LEOKA – Officer Safety Awareness Training, July 28th, Selma, AL $0 - PD
7. Travel/Training, 1 employee, Talk Tactics: Verbal De-Escalation and Compliance, Aug. 8-9th, Birmingham, AL $295 - PD
8. PO Requisition, Audit Expenses, LeCroy, Hunter & Co., $38,125.00 - Finance
9. Travel/Training, ROCIC Summer Conference, July 17-20th, Hoover, AL $0 - PD
10. PO Requisition, Pump, Seal & Impeller, Morrow Water Technologies, $13,296.29 - Utilities
11. Travel/Training, 1 employee, Water/Wastewater Certification & CEH Class, July 12-13th, Tuscaloosa, AL $325 - Utilities

Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Mayor and Council Member's Business:

Councilwoman Hayes, District 1, absent

President Logan, District 2, thanked Authentic Renovation Ministries and Faith Bridge United Methodist Church for volunteering to help renovate a home located in Quinn's Town. President Logan explained that recently Ms. Samantha Clark with Around Campus Group came to the Council pre-meeting to discuss the City of Northport advertising in a local planner that is distributed to incoming University of Alabama students. He said that Ms. Clark will need an agreement with the City if the council wishes to advertise in the planner.

Motion by President Logan, **Second** by Pro Tem Sullivan to approve **Resolution 16-78A authorizing the Mayor to execute an agreement with Around Campus Group in the amount of $2,500.00 for general advertising.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

President Pro Tem Sullivan, District 3, thanked Rev. Fair for attending the meeting. He reminded everyone that T-Town Snow will hold a Public Appreciation Day on Thursday, July 14th from 1:00 p.m. until 7:00 p.m. T-Town Snow is located on Highway 69 N. near Northwood Hills Baptist Church. He explained that to receive a free snow cone you must be a Police, Fire, or EMS employee and wear your uniform and badge. He expressed his appreciation to the Bounds family for holding this event.

Councilman Sims, District 4, absent

Councilman Harper, District 5, none

Mayor Herndon, invited everyone to attend a "Prayer of Remembrance" at 7:00 p.m. tonight at the flagpole in front of City Hall to pray for those who recently lost their lives in a shooting in Dallas, Texas. Mayor Herndon said that he has talked with several Mayors recently who have experienced recent shootings in their cities. He asked everyone to pray for the victims and their families. Mayor Herndon also thanked the employees for all that they do for our city.

Motion by President Logan, **Second** by Councilman Harper **to adjourn the meeting.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:25 p.m.

Jay Logan, President

ATTEST:

Charles T. Swann, Interim City Administrator